

Agenda for Meeting with the President
Faculty Senate Executive Committee

[1993]

April 7, Regent's Room

- I. President's Comments
- II. Academics
 - 1. New cheating policy accepted?
- III. Athletics
 - 1. Super Cards -- result of vice-president investigation
 - 2. Baseball and meeting center
 - 3. Athletics -- questions from the Academic Affairs and Finance Committees?
 - 4. Ralph Willard salary
- IV. Finances
 - 1. Salaries
 - 2. Budget Reserve?
 - 3. Faculty liability insurance --response to questions on liability and Senate resolution?
 - 4. Health insurance -- Governor's plan
- V. Other
 - 1. Moving Senate to Faculty House
 - 2. Annual morale survey
 - 3. Inspection of campus facilities

DRAFT

January 26, 1993

Dear President Meredith:

A number of concerns relating to Athletic budgets and spending practices have been forwarded to the Faculty Senate. Since the issues identified impact both the areas of academics and finances, they fall under the purview of both the Academic Affairs and Fiscal Affairs Committees of the Faculty Senate. As the Chairs of those committees, we wish to address the following issues as accurately as possible and would appreciate your responses to the following questions:

1. In whose budget are the salaries of custodians, police, and other personnel who are assigned to work during athletic events?
2. What are the budgetary amounts allocated for such personnel during athletic events?
3. What have been the expenditures for these categories of expenses over the past three years?
4. In whose budget are overhead expenses for athletic coaches' summer camps?

What have been the overhead expenses for summer camps over the past three years, itemized by sport? For example, stadium lights are on every night during soccer camps. How is the expense for electricity allocated?
6. Are the overhead expenses of coaches' summer camps comparable (in size or in accounting treatment) to overhead charges for research grants? Please specify.

7. ^{what have been the}
~~May we have a summary of~~ concession earnings, itemized by sport,
for the past three years?
8. When the position of Coordinator of Marketing and Promotions was
created, continuation of the position was to be contingent
upon generating more new revenue than the cost of the position.
What is the status of that position at this time, and by
what criteria will the decision be made about continuation?
When will the decision regarding this position be made?

So that we may prepare a timely summary to report back to the Senate,
we would appreciate receiving your responses to the above questions
by March 1, 1993. If that timetable is not feasible for you, would
you please specify a date by which we may expect your responses?

Thank you for your prompt assistance on the clarification of these
matters.

Sincerely,

Barry Brunson, Chair
Academic Affairs Committee

Louella Fong, Chair
Fiscal Affairs Committee